



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

SK/RCH/EMR/PP/MED
F. #2019R00927

271 Cadman Plaza East
Brooklyn, New York 11201

June 17, 2022

By FedEx

César de Castro, Esq.
The Law Firm of César de Castro, P.C.
The District
111 Fulton Street - 602
New York, New York 10038

Re: United States v. Genaro Garcia Luna
Criminal Docket No. 19-576 (BMC)

Dear Counsel:

Enclosed please find the government's supplemental discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. Please note the enclosed discovery contains Protected Material and should be handled consistently with the Protective Order. See Dkt. No. 19. The government also requests reciprocal discovery from the defendant.

I. The Government's Discovery

Enclosed please find:

0001140426-0001140448	Documents received from BNY Mellon
00011440449-0001140459	Documents received from BNY Mellon
0001140460-0001148940	Documents received from Citibank
001148941-00011148947	Documents received from CMG Capital
0001148948-0001163307	Documents received from City National Bank
0001163308-0001163391	Documents received from DG Resources

0001163392	Documents received from Federal Reserve Bank of New York
0001163393-0001164706	Documents received from Helm Bank
0001164707-0001164708	Documents received from HSBC
0001164709-0001164710	Documents received from HSBC
0001164711-0001164712	Documents received from JP Morgan Chase
0001164713-0001164801	Files from the defendant's Apple desktop computer
0001164802-0001165035	Documents received from Regions Bank
0001165036	Documents received from Standard Chartered Bank
0001165037-0001165119	Documents received from TDG Lending
0001165120-0001165164	Documents received from University of Miami
0001165165	Photobook photo
0001165166-0001165182	Notes reflecting prior statements of a certain individual
0001165183-0001165187	A draft transcript of a telephone call made from the Metropolitan Detention Center on December 29, 2022, the recording of which was previously provided to you on March 1, 2021, Bates-numbered 001012332

If you have any questions or requests regarding further discovery or a disposition of this matter, please do not hesitate to contact me.

Very truly yours,

BREON PEACE
United States Attorney

By: /s/
Saritha Komatireddy
Ryan C. Harris
Erin M. Reid
Philip Pilmar
Marietou E. Diouf
Assistant U.S. Attorneys
(718) 254-7000

Enclosures

cc: Clerk of Court (BMC) (via ECF) (without enclosures)